Concord Public Library Trustee Meeting

April 2, 2012

Present: Megan De Vorsey, Marilyn Fraser, Inez McDermott, Mary Beth Robinson, Lisa Sands, and Patricia Immen, Library Director

The meeting was called to order at 7:06 p.m.

The minutes of the March 5, 2012 meeting were accepted.

Mrs. Immen presented the library director's report:

- Two library positions have been filled, one part-time and one full-time.
- The lighting project has been completed with the replacement of the outside lights.
- A New England College student is volunteering in the Concord Room to work on the Judge Page collection.
- A discussion followed on the success and the challenges of the lower level lounge.
- The library is recruiting for additional volunteers this month.
- There will be four new chairs purchased for the main floor. Many of the existing chairs are scheduled to be cleaned.
- Next week is National Library Week. A list of programs for April, May, and June was distributed.
- Eight Bishop Brady students participated at the library during their community service day. They raked and cleaned up around the building, dusted inside, and cleaned board books in the Children's Room.
- Statistics: Visitation and circulation continue to rise. February stats: Visitation up 33.6% and circulation up 21.4% over the same month last year.

Foundation Update:

- The Foundation discussed the Penacook charrette which will take place on Thursday 4/19 in the evening at the United Church of Penacook.
- The Foundation Facebook page is live.

New business – These was no new business.

Old business

- Prince Street building vote failed at last City Council meeting. Matt Walsh will present another report at the April meeting and the issue will be revisited.
- Community Center plans update we will keep an eye on the development of these plans and any potential partners.
- Advocacy more statistics that will be needed for advocacy.

Next Meeting May 7, 2012

Meeting adjourned 8:18 p.m.

Respectfully submitted, Inez McDermott, Secretary